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AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

May 9, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Cordi**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – April 11, 2016**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 195, 2016 (Special Resolution)
INTRODUCED: 05/09/2016 BY: Councillor Evans
REFERRED TO: Committee of the Whole
DIGEST: recognizes Operation: Job Ready Veterans

PROPOSAL NO. 196, 2016 (Special Resolution)
INTRODUCED: 05/09/2016 BY: Councillor Fanning
REFERRED TO: Committee of the Whole
DIGEST: celebrates the 30th Anniversary of the Indianapolis Children's Choir

PROPOSAL NO. 197, 2016 (Special Resolution)
INTRODUCED: 05/09/2016 BY: Councillor McQuillen and All Councillors
REFERRED TO: Committee of the Whole
DIGEST: celebrates the 100th running of the Indianapolis 500

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 198, 2016 (Special Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Johnson, Cordi and Ray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 2016 IHSA 2A Basketball Semi-State Champion and State Championship Runner-Up Thomas Carr Howe Community High School

PROPOSAL NO. 94, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mary Kelly to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

04/25/2016 Do Pass As Amended 7-0

PROPOSAL NO. 101, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Mascari

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Marsha Dorsey to the Beech Grove Public Library Board

COMMITTEE ACTION:

03/16/2016 Postpone until 4/13/2016 7-0

04/13/2016 Do Pass 7-0

PROPOSAL NO. 102, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Mable Covington to the Indianapolis Greenways Development Committee

COMMITTEE ACTION:

03/17/2016 Postponed until 4/14/2016 7-0

04/14/2016 Do Pass 7-0

PROPOSAL NO. 106, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Stacie Hurre to the Animal Care and Control Board

COMMITTEE ACTION:

03/09/2016 Postpone until 4/20/2016 10-0

04/20/2016 Do Pass 10-0

PROPOSAL NO. 155, 2016 (Special Resolution)

INTRODUCED: 04/11/2016 BY: Councillors Osili, Simpson and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests the Metropolitan Development Commission to rename the 100 block of East St. Joseph Street as "Amos Brown Way"

COMMITTEE ACTION:

04/25/2016 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 170, 2016 (Special Resolution)

INTRODUCED: 05/09/2016 BY: Councillor Oliver

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Resolution No. 64, 2015, which is an inducement resolution for the issuance of economic development revenue bonds in a redevelopment allocation area, which is now a co-development of Mapleton-Fall Creek Development Corporation and Merchants Affordable Housing Corp in an amount not to exceed \$17,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units for low and moderate-income families and individuals located at 507 East 29th Street (District 9)

COMMITTEE ACTION:

04/25/2016 Postpone until 5/16/2016 7-0

PROPOSAL NO. 171, 2016 (Fiscal Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$150,000 in the 2016 Budget of the Information Services Agency (Information Services Fund) into Character 03 to pay for higher than anticipated wiring costs associated with network upgrades, funded by projected cost savings from Character 01

PROPOSAL NO. 172, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillors Simpson and Jackson

REFERRED TO: Administration and Finance Committee

DIGEST: requires audits of the results of the implementation of Proposal No. 112, 2016 (General Ordinance No. 13, 2016)

PROPOSAL NO. 173, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Duane Ingram to the Citizens Police Complaint Board

PROPOSAL NO. 174, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

PROPOSAL NO. 175, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Bill Moreau to the Reuben Engagement Center Board

PROPOSAL NO. 176, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Lynnea Redmon-Williams to the Reuben Engagement Center Board

PROPOSAL NO. 177, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Johnie Underwood to the Reuben Engagement Center Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 178, 2016 (Fiscal Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$259,740 in the 2016 Budget of the Marion Superior Court (Marion Superior Court Equipment and Federal, State and Local Grants Funds) to cover technology related contractual services and equipment, a security system for the Juvenile Detention Center, personnel costs for Veteran's Treatment Court and Family Court, Juvenile Detention Alternative Initiative and contractual services to support the adult guardianship program

PROPOSAL NO. 179, 2016 (Council Resolution)

INTRODUCED: 05/09/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: appoints Jamar Cobb-Dennard to the Board of Public Works

PROPOSAL NO. 180, 2016 (Fiscal Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$659,485 and additional appropriation of \$2,058,238 in the 2016 Budget of the Department of Public Works (Parks General, Transportation General, City Cumulative Capital, County Cumulative, Air Pollution Title V, Rebuild Indy, and Parking Meter Funds) to fund parks maintenance, air quality monitoring, contractual commitments, capital projects, traffic signal parts and infrastructure

PROPOSAL NO. 181, 2016 (Special Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal agreement between Indianapolis-Marion County and Hendricks County for the financing, design, construction and improvement of Raceway Road

PROPOSAL NO. 182, 2016 (General Resolution)

INTRODUCED: 05/09/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: establishes an interest in making the purchase of specified land owned by James B. Warrum for the construction of the Indianapolis North Flood Damage Reduction Project by the Department of Public Works

PROPOSAL NO. 183, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions on the west side of Pennsylvania Street from 16th to 25th Streets (District 11)

PROPOSAL NO. 184, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Faculty Drive and Penway Street (District 10)

PROPOSAL NO. 185, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Antero Lane and Antero Court (District 20)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 186, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Osili
REFERRED TO: Public Works Committee
DIGEST: authorizes the removal of parking restrictions on Fort Wayne Avenue from Delaware Street to Pennsylvania Street (District 11)

PROPOSAL NO. 187, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Osili
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls on Mondrian Place at 16th and 17th Streets (District 11)

PROPOSAL NO. 188, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls on Tibbs Avenue in the Wellingshire subdivision (District 20)

PROPOSAL NO. 189, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Fanning
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at Braeside Drive South and Dunsmuir Drive (District 2)

PROPOSAL NO. 190, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Adamson
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions at the corner of Michigan Street and Arsenal Avenue (District 17)

PROPOSAL NO. 191, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Adamson
REFERRED TO: Public Works Committee
DIGEST: authorizes the deletion of one-way traffic restrictions on Oxford Street between Washington Street and Alley 25 North (District 17)

PROPOSAL NO. 192, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Gray
REFERRED TO: Public Works Committee
DIGEST: authorizes a speed limit reduction of 25 miles per hour in the Liberty Creek, Stratford Glen, Liberty Creek North, Country Farms, and Liberty Village subdivisions (District 8)

PROPOSAL NO. 193, 2016 (General Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Osili
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on the east side of Dr. Martin Luther King Jr. Street between 25th and 26th Streets (District 11)

PROPOSAL NO. 194, 2016 (Special Ordinance)
INTRODUCED: 05/09/2016 BY: Councillor Adamson
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing services granted by the City to BlueIndy, LLC

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 202, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to make technical corrections by deleting references to the Department of Public Safety and replacing them with the names of the city agencies or departments to be responsible for the corresponding activity

PROPOSAL NO. 204, 2016 (General Resolution)

INTRODUCED: 05/09/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: adopts a fund balances policy for the City of Indianapolis

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 199-201, 2016 (Rezoning Ordinances)

INTRODUCED: 05/09/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on April 27, 2016

PROPOSAL NO. 203, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: amends portions of the Code regarding the Flood Control Secondary Zoning District to adopt amended regulations regarding development within the flood control districts

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 157, 2016 (Fiscal Ordinance)

INTRODUCED: 04/11/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$275,000 in the 2016 Budget of the Marion County Public Defender Agency (County General Fund) to cover expenses associated with the Richmond Hill explosion case and other capital cases, offset by a reimbursement from the Indiana Public Defender Commission

COMMITTEE ACTION:

04/20/2016 Do Pass 9-0

PROPOSAL NO. 169, 2016 (Fiscal Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Lewis, Robinson, Evans, Mascari and Miller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$50,000 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund) for recruiting efforts

COMMITTEE ACTION:

04/20/2016 Do Pass As Amended 7-3

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 1, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Robinson and Johnson

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code to add a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

02/24/2016 Postpone until 4/27/2016 7-0

04/27/2016 Do Pass As Amended 6-1

PROPOSAL NO. 137, 2016 (General Ordinance)

INTRODUCED: 03/21/2016 BY: Councillors Adamson and Cordi

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to establish a community cat program, for additional requirements related to the care and treatment of animals, to clarify when an animal is at large, to clarify rabies vaccination requirements, and to update terminology and make other technical changes

COMMITTEE ACTION:

04/04/2016 Postpone until 4/25/2016 6-0

04/25/2016 Do Pass 7-0

PROPOSAL NO. 144, 2016 (General Ordinance)

INTRODUCED: 03/21/2016 BY: Councillors Adamson, Freeman, Miller and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: prohibits the operation of Unmanned Aircraft Systems at certain locations and at certain times

COMMITTEE ACTION:

03/23/2016 Postpone until 4/20/2016 8-2

04/20/2016 Do Pass As Amended 10-0

PROPOSAL NO. 145, 2016 (Special Ordinance)

INTRODUCED: 03/21/2016 BY: Councillors Lewis, Adamson, Robinson, Sandlin, Fanning, McQuillen, Miller, Osili, Johnson, Mascari, Evans, Kreider, Pfisterer, Ray and Cordi

REFERRED TO: Rules and Public Policy Committee

DIGEST: authorizes a referendum on the November 2016 ballot on new funding for public transportation in Marion County

COMMITTEE ACTION:

04/04/2016 Took No Action

04/26/2016 Do Pass 7-1

PROPOSAL NO. 159, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of the bus stop at Alabama and Ohio Streets to allow for additional metered parking (District 11)

COMMITTEE ACTION:

04/21/2016 Do Pass 6-0

PROPOSAL NO. 168, 2016 (General Resolution)

INTRODUCED: 04/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: designates the alleyway west of Allegheny Street, from Michigan Street to Lockerbie Street, as the Spurr Memorial Way

COMMITTEE ACTION:

04/25/2016 Do Pass 7-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Thurman Nance.

by All Councillors in memory of former IFD Chief Keith Smith.

by Councillor Jackson in memory of Sherman Henry.

by Councillor McHenry in memory of Mike Staggs.

by Councillor McQuillen in memory of Helen Marie Wells.

by Councillor Holliday in memory of Ronald Atkinson and Paula Baldwin.

by Councillor Scales in memory of Gary Welsh.

by Councillor Pfisterer in memory of Bud Galbo.

by Councillor Mascari in memory of Dan Challis and Margaret Cinotto.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 40, 2016 (General Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles

COMMITTEE ACTION:

02/10/2016 Postpone until 3/16/2016 6-2

PROPOSAL NO. 104, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

03/17/2016 Postpone until 4/14/2016 7-0

04/14/2016 Postpone until 5/12/2016 7-0

PROPOSAL NO. 132, 2016 (General Ordinance)

INTRODUCED: 03/21/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 192 of the Code regarding compensation to add Article V regarding travel expenses

COMMITTEE ACTION:

03/22/2016 Postpone until 4/19/2016 8-0

PROPOSAL NO. 140, 2016 (Council Resolution)

INTRODUCED: 03/21/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints John Alt to the Citizens Police Complaint Board

COMMITTEE ACTION:

03/23/2016 Tabled 10-0

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

PROPOSAL NO. 160, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Lewis, Adamson, Osili, Robinson and Ray

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes responsible bidding practices and submission requirements on public works projects

COMMITTEE ACTION:

04/26/2016 Postpone until 5/24/2016 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 161, 2016 (Special Resolution)

INTRODUCED: 04/11/2016 BY: Councillors Lewis, Adamson, Osili, Robinson, Ray and Evans

REFERRED TO: Rules and Public Policy Committee

DIGEST: urges municipal corporations to adopt responsible bidding practices and submission requirements on public works projects

COMMITTEE ACTION:

04/26/2016 Postpone until 5/24/2016 8-0